THE FEDERAL RESERVE
Financial Services

FedDetect® Duplicate Notification for Check Services Request Form

***Required Fields**

Section 1: Service Description and Form Instructions

FedDetect Duplicate Notification for Check Services offers subscribed banks of first deposit (BOFDs) early notice of potential duplicate checks processed by the Federal Reserve Banks.

Your organization can use this information to help mitigate risk and to manage operational processes that are specifically within your control, subject to the terms and conditions on use and disclosure of information applicable to FedDetect Duplicate Notification in the Reserve Banks' Operating Circular 3.

FedDetect Duplicate Notification is accessed and administered online through the self-enablement portal located in the Check Services menu of the FedLine Web® Solution or FedLine Advantage® Solution. If each of your institution's subscribing BOFD RTNs will access and administer FedDetect Duplicate Notification using its own electronic connection, then your institution does not need to complete the FedDetect Duplicate Notification Request Form.

If your financial institution is unable to enable FedDetect Duplicate Notification online, this FedDetect Duplicate Notification Request Form may be used to instruct the Reserve Banks to enable or disable selected reports and associated contacts on behalf of your institution.

When you submit this form, the submitted form supersedes any previous versions of the same form.

For additional assistance completing and/or submitting this form, please contact the Support Center at 833-FRS-SVCS (833-377-7827).

Send completed forms to the Support Center at: ccc.bankservices@kc.frb.org.

Section 2: Customer Information

Financial Institution Name*			
Identification Number (RTN)*			
Contact Name*	*First*	*MI*	*Last*
Contact Phone Number*	*Country Code*	*Phone*	*Extension*
Contact Email Address*			

Section 3: Service Specific Information / Customer Specific Report Requests

Requested Effective Date* *(Must be received by the Reserve Bank at least ten business days prior to the requested effective date. Actual effective date may vary from requested date.)*	

Section 3.1: FedDetect Duplicate Notification[1]

Action* *Select one option*	☐ Add ☐ Modify ☐ Delete

Section 3.1.1: Additional Bank of First Deposit (BOFD) RTN(s)

List any additional BOFD RTN(s) that should be set up for FedDetect Duplicate Notification. Only RTNs of the requesting financial institution can be listed.

Section 3.2: FedDetect Duplicate Notification Report Enablement

Selected reports will be enabled on behalf of your institution. Once established, management of the reports and recipients remains with your institution, and you can modify or delete reports at any time through the self-service portal in FedLine Solutions or by submitting a new FedDetect Duplicate Notification Request Form.

Treasury Check Report
Notifies your BOFD of potential duplicate Treasury checks processed by the Federal Reserve Banks that were deposited by your institution or by any other BOFD within a specific date range.

Commercial Check Report
Notifies your BOFD of potential duplicate commercial (non-U.S. government) checks processed by the Federal Reserve Banks that were deposited by your institution or by any other BOFD within a specific date range.

Please provide up to four email addresses to receive the FedDetect Duplicate Notification reports. This list replaces the prior email addresses on file for your organization.

****Required Fields if Add/Modify is selected in 3.1. Individual or group emails are permitted, but only the email addresses of employees or authorized agents of your DFI should be used.**

Action**	Report	Contact Name(s)**	Contact Email(s)**
☐ **Add** ☐ **Delete**	Treasury Check		

[1] Reports are generated from items deposited to the FRB Check21 application. A separate report is generated for each BOFD RTN that is subscribed to the service.

☐ **Add** ☐ **Delete**	Commercial Check		

Section 4: Authorized Approval

The undersigned financial institution agrees to the terms and conditions of Operating Circular Number 3 and Appendix I thereto. The Reserve Bank will provide the service according to its published fee schedules, as amended from time to time.

Authorized Signer Name*	*First*	*MI*	*Last*
Authorized Signer Email Address*			
Authorized Signer Phone Number*			
Authorized Signer Title*			
Authorized Signature* *(Authorized Check signer must be listed on Official Authorization List filed with the Federal Reserve Bank.)*			
Date*			

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